BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE &TIME: 7:00 PM Thursday, November 4, 2010

PLACE: Boulevard Fire & Rescue Training Room, 39919 Ribbonwood Road (Modular behind station. Right side)

- 1. CALL TO ORDER & PLEDGE (please silence cell phones)
- 2. DETERMINATION OF QUORUM / ROLL CALL: 1. Cheryl Lenz
 2. Patricia Stuart
 3. Jeffrey McKernan
 4. Donna Tisdale
 5. Tammy Daubach
 6. Audra Hall
 7. Chris Noland
- 3. APPROVAL OF MINUTES:
- 4. CORRESPONDENCE:
- **5 NEW BUSINESS:**
- A. REPORT ON ELECTION RESULTS FOR SEATS 2, 4 & 6: New 4-year terms start in January 2011.
- B. NOV. 16TH ZONING ADMINSTRATION HEARING SET FOR SCOTT PACK MET TOWER (WIND TESTING) PERMIT APPLICATION CASE# 3000-10-023: The application applies to property owned by George Coladonato at 3055 La Posta Circle, Pine Valley. The proposed location in is the Campo Planning Area with impacts to the Boulevard Planning Area. The time and location of the hearing should be available in the staff report by Nov. 8th. Contact the County's project manager at patrick.Brown@sdcounty.ca.gov or 858-694-3011.
- C. TULE WIND, ECO SUBSTATION, ENERGIA SIERRA JUAREZ: The joint PUC and BLM Draft EIR/EIS for Iberdola's 200 MW Tule Wind, SDG&E's ECO Substation and Sempra's 1,250 Energia Sierra Juarez wind project is expected to be released by the end of October with public hearings in mid-November. Group action may be taken if the DEIR/EIS is available. For official documents go to: http://www.cpuc.ca.gov/environment/info/dudek/ECOSUB/ECOSUB.htm
- 6. UPDATES AND POTENTIAL ACTION ITEMS:
- **A. GENERAL PLAN, COMMUNITY PLAN, PLANNING GROUP ALTERNATIVES:** Report on Board of Supervisors hearing held on October 20th. No action was taken. The hearing was continued to Nov. 10th.
- B. SDG&E's BOULEVARD COMMUNITY COUNCIL MEETING: No word from SDG&E on next meeting date.
- **C. SUNRISE POWERLINK:** Update on project approvals and litigation status.
- D. DOE'S DRAFT EIS FOR SEMPRA'S PRESIDENTIAL PERMIT APPLICATION FOR A 500 KV CROSS BORDER POWER LINE FOR THEIR ENERGIA SIERRA JUAREZ WIND ENERGY PROJECT: Public comment has closed for the Draft EIS for Sempra's cross-border 1,250 MW wind energy project (approx 625 turbines), but the DOE will consider late comments: Go to: www.esjprojecteis.org. This Draft EIS is separate from the joint PUC/BLM Draft EIR/EIS noted at item 5 C above.
- E. ROUGH ACRES RANCH SUNRISE POWERLINK CONSTRUCTION YARD PHASE 1 WAS APPROVED BY PUC ON SEPT 28: The Rough Acres Ranch yard is located at 2750 McCain Valley Road. It will be used as the main staging area for all materials used for Links 1 and 2: http://www.cpuc.ca.gov/environment/info/aspen/sunrise/ntps/ntp5 rough acres ph1 092810.pdf.

F. BOULEVARD REVITALIZATION REPORT:

7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS: Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net